

**Board Meeting Agenda**  
**10 October 2013**  
 City University London, UK



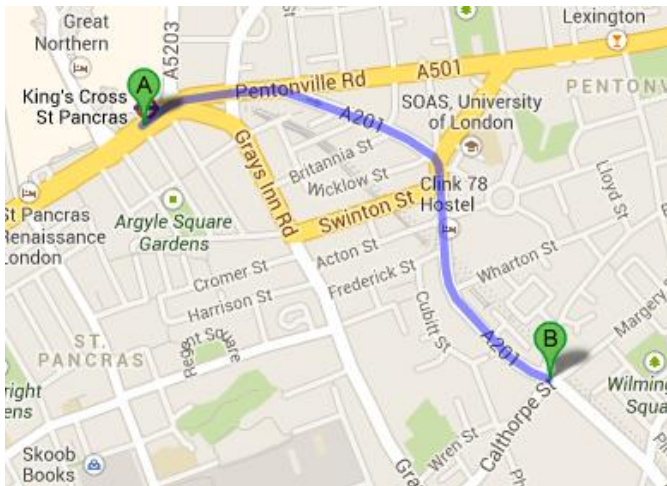
10 October 2013 City University London		
14:00 – 16:00	1) Review and approval of the June Board meeting minutes 2) Review the annex to be attached to the June Board meeting minutes (5-10-year vision) 3) Review and report on completion of the Actions List 4) ETN activities update 5) ETN Workshop review: feedback and follow-up on important actions 6) ETN Emeritus Club 7) ETN Potential members - Users 8) Upcoming Board meetings and events	
16:00 – 16:30	<b>Coffee Break</b>	
Accommodation	Meeting Venue	Contact
<b>Holiday Inn London-Kings Cross</b> 1 Kings Cross Road, London WC1X 9HX, United Kingdom <a href="#">Website</a> Phone number: +44 800 72 975	<b>City University London</b> Building B, 4 <sup>th</sup> floor Room: Committee Room (Next to Northampton Suites A-B-C) Northampton Square, London EC1V 0HB, United Kingdom	<b>ETN Office</b> <b>Christer:</b> +32 495 75 34 27 <b>Dominique:</b> +32 491 74 31 73

## Travel and Accommodation Information

### Directions to: Holiday Inn London Kings Cross - Bloomsbury

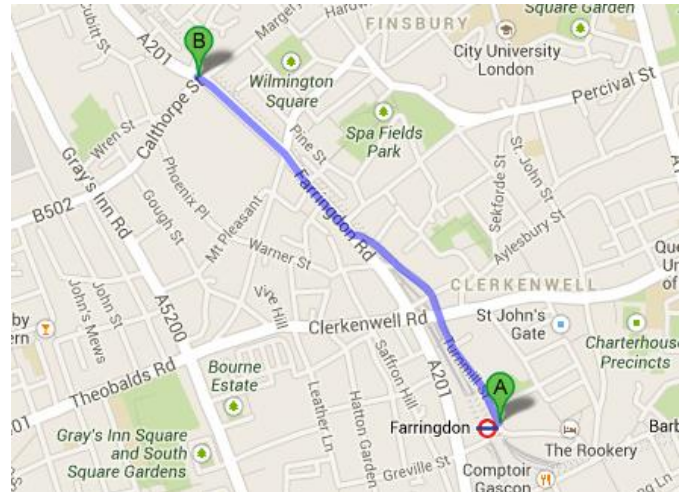
#### Arrivals via Eurostar or London Heathrow

Metro station: King's Cross Station  
15 minutes' walk



#### Arrivals via London Gatwick

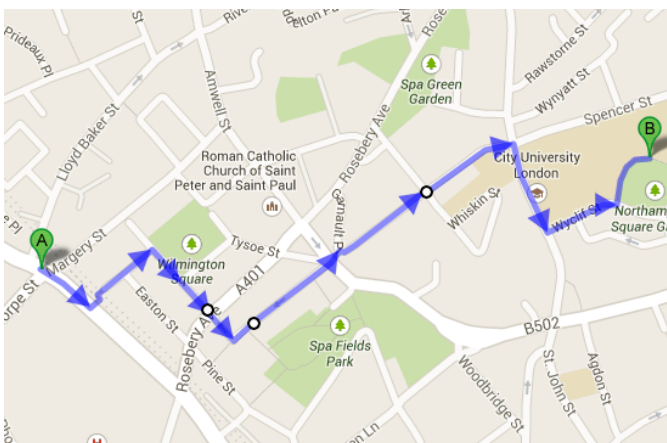
Metro station: Farringdon  
15 minutes' walk



### Directions to: City University Building B (Googlemaps coordinates: EC1V 0HB)

#### Arrivals from the Holiday Inn London Kings Cross- Bloomsbury

15 minutes' walk



#### Arrivals from any other place

Angel Metro Station  
15 minutes' walk

